

Lexington Housing Authority
Notice of Public Meeting/Agenda

From: Caileen B. Foley, Executive Director

To: Nathalie Rice, Town Clerk

Date: May 6, 2016

The Regular Monthly Meeting of the Lexington Housing Authority will be held on Wednesday, May 11, 2016 at 5:00 P.M. in the Community Room at One Countryside Village, Lexington, MA.

AGENDA

1. ROLL CALL
2. PUBLIC COMMENT
3. MINUTES
4. BILLS & CHECKS
5. EXECUTIVE DIRECTOR'S REPORT.
 - A. Dick Perry introduction
 - B. LHA and Parker Financials
 - C. DHCD FY17 Capital Plan
 - D. Lead certificate
 - E. Project updates
 - F. Greeley Village Change Order #3
 - G. Greeley ceremony
 - H. CPA Committee nomination
 - I. Signature cards
 - J. Board vote to notify the Town Clerk that LHA will dispense with Regular Monthly Meeting for June, July and August. Special Meetings will be called if necessary.
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. ADJOURMENT

